



Request for City Council Committee Action from the Department of Public Works

Date: April 29, 2014

To: Honorable Kevin Reich, Chair Transportation & Public Works Committee

Subject: **St. Anthony Parkway Bridge over BNSF Northtown Yard Project 9698:
Roadway (California St NE and Main St NE) Construction**

Recommendation:

- A. Pass a Resolution, superseding Resolution 2014R-106, authorizing the proper City officers to execute a purchase agreement in the amount of \$185,500.00 for the fee simple purchase of 27,476 square feet and \$54,500 for temporary easements containing 58,990 square feet of real estate at 211 St. Anthony Parkway with Ellisspec 22329, LLC.
- B. Pass a Resolution, superseding Resolution 2014R-107, authorizing the proper City officers to execute a purchase agreement in the amount of \$120,000.00 for the fee simple purchase of 23,747 square feet and \$13,500 for an temporary easement containing 19,537 square feet of real estate at 3236 California St. NE with Gust Kempf, Jr. Revocable Trust.

Previous Directives:

- April 15, 2014 – Resolution ordering the City Engineer to proceed with the work and adopt special assessments of \$237,652.80 for Project 9698
- April 15, 2014 – Resolution requesting the Board of Estimate and Taxation to issue an sell assessment bonds in the about of \$237,655 for Project 9698
- March 18, 2014 – Resolution authorizing execution of a purchase agreement and a temporary easement with Ellisspec 22329, LLC at 211 St. Anthony Parkway
- March 18, 2014 - Resolution authorizing execution of a purchase agreement and a temporary easement with Gust Kempf, Jr. Revocable Trust at 3236 California St. NE
- March 18, 2014 Resolution authorizing execution of a temporary easement with Ellis Properties, LLP at 3147 California St. NE
- March 18, 2014 Resolution authorizing execution of a purchase agreement and a temporary easement with G & G Real Estate, LLC at 81 St. Anthony Parkway
- March 18, 2014 – Authorizing execution of an access agreement with the Minneapolis Park and Recreation Board
- February 25, 2014 – Resolution 2014R-085 Project Designation, Bridge Type and Project Layout Approval

- November 12, 2013 – Authorizing acquisition through negotiations or condemnation of temporary construction easements and permanent easements across the parcels therein for transportation-related uses.
- July 19, 2013 - Authorizing execution of a contract with Short Elliot Hendrickson, Inc. for design services and authorizing signing the Memorandum of Agreement under Section 106 of the National Historic Preservation Act.
- March 7, 2013 - Authorizing a Request for Proposal (RFP) for Engineering Services
- July 2, 2010 - Resolution 2010R-333, 2010R-334 Amending the 2010 Capital Improvement and PW-Transportation Capital Agency Appropriations by \$600,000 upon execution of State Grant Agreement No SG-2009-072.
- July 2, 2010 - Resolution 2010R-331 Authorizing execution of State Grant Agreement No SG-2009-072 between Minneapolis and the Metropolitan Council.
- April 24, 2009 - Resolution 2009R-180 Authorizing proper City officers to submit the St. Anthony Bridge Project application for Member-Designated High Priority Project
- May 5, 2007 Authorization to submit an application for federal funds from the Safe, Accountable, Flexible, Efficient Transportation Equity Act: A Legacy for Users (SAFETEA-LU) for the St Anthony Bridge Project with a recommendation to commit City funds should the project be selected per federal requirements.
- December 13, 2004 - Resolution 2004R-582 and Resolution 2004R-583 Request to issue & sell bonds for 2005 Capital Program
- December 13, 2004 - Resolution 2004R-580 Adoption of 2005-2010 Capital Program and fixing the maximum amounts for 2005 to be expended by the various funds
- December 9, 1999 - Resolution 99R-427 Request to issue & sell bonds for 2000 Capital Program
- December 9, 1999 - Resolution 99R-426 Adoption of 2000-2004 Capital Program and fixing the maximum amounts for 2000 to be expended by the various funds

Department Information:

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Suzette Hjermstad, R.E. Investigator II, 673-2401

Approved by: _____

Steven A. Kotke, P.E., Director of Public Works

Presenters in Committee: Ole Mersinger, Project Engineer, Department of Public Works, Transportation Planning and Engineering

Financial Impact

- Action is within the Business Plan

Community Impact

- Neighborhood Notification:
- City Goals: The City's infrastructure will be well-maintained, streets will be destinations.
- Comprehensive Plan: Consistent

- Zoning Code: Not Applicable

Supporting Information

Background

While preparing Right-of-Way (ROW) documents for recording with the Hennepin County Recorder's Office, Public Works and its consultants determined that previously passed resolutions (2014R-106 for Parcel 7 and 2014R-107 for Parcel 9) did not include sufficient language stating the ROW was to be acquired in fee simple. We are therefore requesting that the two attached resolutions be approved to clarify acquisition in fee simple. This action does not change the terms of the ROW acquisitions (i.e., purchase price and area).

Attachment Parcel Map